

Village of Sturtevant  
Proceeding of Regular Board Meeting January 17, 2006

Meeting was called to order at 6:20 pm by President Jansen with the Pledge of Allegiance.

Present were Trustees Busha, Hutchinson, G. Johnson, J. Johnson, Klinkosh, Wendt and President Jansen. Also present were Director Scola, Engineer Hastings and Administrator Janiuk.

MINUTES Trustee Klinkosh made a motion to accept the minutes of the January 3<sup>rd</sup>, 2006 Regular 1-3-06 Board Minutes. Seconded by Hutchinson. Corrections were noted.

ROLL CALL Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

CORRESPONDANCE – None

COMMITTEE REPORTS

FINANCE AND BUDGETARY – Trustee Wendt reviewed the minutes of his committee meeting. He requested the Racine Bus Contract be placed on next committee agenda.

PLANNING COMMISSION – Trustee Wendt reviewed the minutes of the planning committee meeting. Trustee Wendt made a motion to accept the CSM approved by the planning commission for the Sorenson property 9509 Broadway. Seconded by J. Johnson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS – Trustee Johnson reviewed his committee minutes on file with the clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Johnson updated the board on the progress of the depot project. Minutes of committee agenda on file with the clerk.

PUBLIC SAFETY AND HEALTH – Trustee Klinkosh had no updates. Minutes on file with the clerk.

COMMUNITY EVENTS, BEAUTIFICATION and CULTURAL – Trustee Busha reminded the committee of the meeting scheduled on January 27 for the Fireman's Park building. Agreement for the Forestry Grant is ready for signatures and will be brought up as a resolution later. Minutes of Committee on file with the clerk.

WATER and WASTEWATER – Trustee Johnson noted a contract for Cathodic protection on the water tower was processed in the amount of \$540.00.

STORMWATER – Trustee Johnson had no updates.

ADMINISTRATION, PERSONNEL, POLICY and LEGAL – Trustee Hutchinson reported of the work still at the committee level. Trustee Hutchinson made a motion to adjust the pay of Roger Freiburger who resumed his position as Treasurer on January 5 to his previous rate of \$47,000 plus 3% effective that date. If staff is given increases for the 2006 that increase would be in addition to this 3%. Seconded by Klinkosh. After discussion a vote was taken.

ROLL CALL – J. Johnson aye, Klinkosh nay, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, Jansen aye. Motion carried.

PUBLIC SAFETY DIRECTOR – Director Scola reported he is working on upgrading of the fire hoses to 5 inch under Homeland Grants. Final details are being added the new Rescue Squad before putting it into Service.

ENGINEER Hastings reported updates of the work in progress including Loumis Heights, Willow Rd. 90<sup>th</sup> Street, Depot, SCADA system, Westminster Heights area. He also noted discussion is in place between the Village and the DOT concerning the depressed curbs on Highway 20 and Renaissance and also between the Village and CPR concerning flagging charges. Cobble Court pre-development agreement will be brought forward as a resolution this evening.

ADMINISTRATOR Janiuk reported a meeting with the insurance carrier and the employees is scheduled on January 30<sup>th</sup> to answer concerns and explain the current policy. He also reported his recent meeting concerning I-94 updates which will take place in approximately 2011. Administrator Janiuk also brought forth his concern with the potential shortfall in bonding vs the costs of upcoming projects.

OPEN FLOOR – Trustee J. Johnson made a motion to open the floor for public comment, seconded by Hutchinson Motion carried. Not public comments at this time.

RESUME MEETING – Trustee J. Johnson made a motion to resume the meeting. Seconded by Hutchinson. Motion carried.

PAY BILLS – Trustee Wendt made a motion to pay all bills. Seconded by Hutchinson.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Jansen aye.  
Motion carried.

RESOLUTION – Trustee J. Johnson made a motion to suspend the rules for the first reading of Resolution 2006-1 2006-01 and to read by title only. Seconded by Hutchinson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-01 and to read by title only. Seconded by Busha.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-01. Seconded by Klinkosh.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, and Jansen aye. Motion carried.

*Resolution 2006-1 Resolution of the Village of Sturtevant approving and accepting an Urban Forestry Grant in the amount of \$30,000 and authorizing a budget for said funds which will include a 50% required local match and \$15,000 which will be reimbursed at completion of the grant.*

RESOLUTION – Trustee J. Johnson made a motion to suspend the rules for the first reading of Resolution 2006-2 2005-2 and to read by title only. Seconded by Hutchinson.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-2 and to read by title only.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-2. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

*Resolution 2006-2 Resolution authorizing entering into a pre-development agreement with Heartland Development Agreement with Agreement with Heartland Development Group, LTD. in regard to the Cobble Court Subdivision.*

RESOLUTION Trustee J. Johnson made a motion to suspend the rules for the first reading of 2006-3 and to 2006-3 read by title only. Seconded by Hutchinson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, Busha aye, G. Johnson aye and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-3 and to read by title only. Seconded by Hutchinson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-3. Seconded by J. Johnson.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye and Jansen aye. Motion carried

*Resolution 2006-3 Amended final resolution declaring intent to exercise special assessment powers for water and sewer related improvements in the Village of Sturtevant.*

RESOLUTION Trustee J. Johnson made a motion to suspend the rules for the first reading of Resolution 2006-4 2006-4 and to read by title only. Seconded by Hutchinson.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-4 and to read by title only. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the adoption of Resolution 2006-4. Seconded by J. Johnson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye and Jansen aye. Motion carried.

*Resolution 2006-4 Amended relocation order of the Village of Sturtevant  
affecting certain properties along 90<sup>th</sup> Street and Broadway Drive.*

RESOLUTION Trustee J. Johnson made a motion to suspend the rules for the first reading of Resolution 2006-5 and to read by title only. Seconded by Hutchinson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-5 and to read by title only. Seconded by Hutchinson.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-5 Seconded by Klinkosh.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, and Busha aye Jansen aye. Motion carried.

*Resolution 2006-5 Resolution granting final acceptance of the Chickory Creek  
subdivision improvements, specifically the sanitary sewer system, water distribution system,  
storm sewer system, site grading and roadways.*

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:05. Seconded by G. Johnson. Motion carried.

Drafted this 17<sup>th</sup> day of January, 2006  
Approved this 7<sup>th</sup> day of February 2006  
Respectfully submitted

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Donna M. Deuster, Clerk/Deputy Treasurer